

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
March 11, 2009**

No. 031109-E

**TITLE: SUPPLY CONTRACT – LUCIER CHEMICAL INDUSTRIES**

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SUBJECT:**

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply contract with **LUCIER CHEMICAL INDUSTRIES LTD., dba, LCI, LTD**, Jacksonville Beach, FL., for fluoro-silicic acid for the Austin Water Utility in an amount not to exceed \$1,456,400 with three 12-month extension options in amounts not to exceed \$910,250 per option, for a total contract amount not to exceed \$4,187,150.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation**    ☐ **Motion Failed - Did not receive 4 affirmative votes**    ☐ **Motion Failed – Lack of a second**

  
Cheryl Scott-Ryan, Chairperson  
Water & Wastewater Commission

3-11-09  
Date